



GAIL FARBER, Director

COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

September 01, 2009

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

33

September 1, 2009

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Supervisors:

**ASSIGNMENT OF THE CITY OF INGLEWOOD'S
FEDERAL SURFACE TRANSPORTATION PROGRAM-LOCAL FUNDS
TO THE COUNTY OF LOS ANGELES
CITY OF INGLEWOOD-COUNTY OF LOS ANGELES
FINANCIAL AGREEMENT
(SUPERVISORIAL DISTRICT 2)
(3 VOTES)**

SUBJECT

This action is to approve a financial agreement with the City of Inglewood, providing for the City of Inglewood to assign \$2,048,198 of its available Federal Surface Transportation Program-Local funds to the County of Los Angeles as credit toward a future cooperative roadway improvement project.

IT IS RECOMMENDED THAT YOUR BOARD:

Approve and instruct the Chairman of the Board of Supervisors to sign the financial agreement with the City of Inglewood providing for the City of Inglewood to assign \$2,048,198 of its available Federal Surface Transportation Program-Local funds to the County of Los Angeles as credit toward the City of Inglewood's financial share of a future cooperative roadway improvement project to be administered by the County of Los Angeles.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to request the Board of Supervisor's approval of the enclosed agreement, which is necessary for the assignment of \$2,048,198 of the City of Inglewood's (City) available Federal Surface Transportation Program–Local (STP–L) funds to the County of Los Angeles (County). The City has not developed a project to obligate these funds; therefore, they are subject to lapse on October 1, 2009. To prevent these funds from lapsing, the City will assign them to the County utilizing procedures established by the Los Angeles County Metropolitan Transportation Authority (LACMTA). Providing County assistance to the City will ensure that available transportation funding is not lost from the region, which is beneficial to the County. The County will accept this assignment as credit towards the City's share of a future City-County cooperative roadway improvement project to be designed and constructed by the County.

Public Works will assist the City to identify an eligible project in a timely manner and will develop the necessary project specific City-County cooperative agreement for Board of Supervisor approval.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Community and Municipal Services (Goal 3) as it provides the City with County assistance to fund roadway improvements for the benefit of the motoring public.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The County will accept City's assignment of \$2,048,198 in Federal STP–L funds in Fiscal Year 2009-10 toward the City's financial share of a future City–County cooperative roadway improvement project.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The enclosed agreement provides for the City to assign \$2,048,198 of the City's Federal STP–L funds to the County as credit toward the City's financial share of a future City–County cooperative roadway improvement project. Approval of the agreement is required under the LACMTA procedures. Such an assignment shall be effective upon full execution of this agreement with no further action required by the City.

The agreement has been approved by the City and approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

In accordance with Section 15378(b)(4) of the California Environmental Quality Act (CEQA) Guidelines, approval of the recommended action does not constitute a project and therefore is not subject to the requirements of CEQA.

The Honorable Board of Supervisors

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IMPACT ON CURRENT SERVICES (OR PROJECTS)

The City's Federal STP-L funds will be utilized on a future City-County cooperative roadway improvement project. A separate agreement applying the Federal STP-L program assignment credit to the City's financial share of a future project will be processed at a later date.

CONCLUSION

Please return one adopted copy of this letter and two adopted copies of the agreement to the Department of Public Works, Programs Development Division.

Respectfully submitted,

A handwritten signature in cursive script that reads "Gail Farber".

GAIL FARBER

Director

GF:SA:dg

Enclosures

c: Chief Executive Office (Lari Sheehan)
County Counsel
Executive Office

CITY'S ORIGINAL

AGREEMENT AND ASSIGNMENT OF
FEDERAL SURFACE
TRANSPORTATION PROGRAM-LOCAL FUNDS

THIS AGREEMENT AND ASSIGNMENT, made and entered into by and between the CITY OF INGLEWOOD, a municipal corporation in the County of Los Angeles (hereinafter referred to as CITY), and the COUNTY OF LOS ANGELES, a political subdivision of the State of California (hereinafter referred to as COUNTY):

W I T N E S S E T H

WHEREAS, CITY has Two Million Forty-eight Thousand One Hundred Ninety-eight and 00/100 Dollars (\$2,048,198.00) in available Federal Surface Transportation Program-Local (STP-L) funds, which CITY desires to assign to COUNTY to be utilized as credit toward its financial share of a future project(s) within the geographical boundary of CITY; and

WHEREAS, the Los Angeles County Metropolitan Transportation Authority has procedures in effect that permit the transfer of STP-L funds between public agencies; and

WHEREAS, COUNTY is willing to accept the assignment of the CITY'S STP-L funds and to utilize the assignment as credit toward CITY'S financial share of a future cooperative roadway improvement project(s) within the geographical boundary of CITY, which is to be designed and administered by COUNTY.

NOW, THEREFORE, in consideration of the mutual benefits to be derived by CITY and COUNTY and of the promises herein contained, it is hereby agreed as follows:

(1) CITY AGREES:

To assign Two Million Forty-eight Thousand One Hundred Ninety-eight and 00/100 Dollars (\$2,048,198.00) of CITY'S available STP-L funds to COUNTY as credit toward CITY'S financial share of a future cooperative roadway improvement project(s) within the geographical boundary of CITY, which is to be designed and administered by COUNTY.

(2) COUNTY AGREES:

- a. To accept CITY'S assignment of Federal STP-L funds upon full execution of this AGREEMENT AND ASSIGNMENT.
- b. To utilize CITY'S STP-L assignment as credit toward CITY'S financial share of a future cooperative roadway improvement project(s) within the geographical boundary of CITY, which is to be designed and administered by COUNTY.

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(3) IT IS MUTUALLY UNDERSTOOD AND AGREED AS FOLLOWS:

- a. This assignment shall be effective upon full execution of this AGREEMENT AND ASSIGNMENT with no further action required by the City.
- b. Said future CITY-COUNTY cooperative project(s), as set forth herein, shall be mutually acceptable to both CITY and COUNTY and shall be in the general interest of CITY and COUNTY.
- c. This AGREEMENT AND ASSIGNMENT may be amended or modified only by mutual written consent of CITY and COUNTY.
- d. The credit accorded CITY hereunder shall be for the sum actually received by COUNTY and shall not accrue interest.
- e. Any correspondence, communication, or contact concerning this AGREEMENT AND ASSIGNMENT shall be directed to the following:

CITY: Mr. Glen Kau
Director of Public Works
City of Inglewood
One Manchester Boulevard
Inglewood, CA 90306

COUNTY: Ms. Gail Farber
Director of Public Works
County of Los Angeles
Department of Public Works
P.O. Box 1460
Alhambra, CA 91802-1460

- f. It is understood and agreed that the provisions of Assumption of Liability Agreement No. 32057 between CITY and COUNTY, adopted by the County Board of Supervisors on December 27, 1977, and currently in effect, are inapplicable to this AGREEMENT AND ASSIGNMENT.

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IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT AND ASSIGNMENT to be executed by their respective officers, duly authorized, by the CITY OF INGLEWOOD on 7-28, 2009, and by the COUNTY OF LOS ANGELES on September 1, 2009.



ATTEST:

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By [Signature]
Deputy

APPROVED AS TO FORM:

ROBERT E. KALUNIAN
Acting County Counsel

By Carole Suzuki
Deputy

COUNTY OF LOS ANGELES

By [Signature]
Chairman, Board of Supervisors

I hereby certify that pursuant to
Section 25103 of the Government Code,
delivery of this document has been made.

SACHI A. HAMAI
Executive Officer
Clerk of the Board of Supervisors

By [Signature]
Deputy

CITY OF INGLEWOOD

By [Signature]
Mayor

ATTEST:

By [Signature]
City Clerk

APPROVED AS TO FORM:

By [Signature]
City Attorney

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

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Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

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